



MIAMI COUNTY RECYCLING DISTRICT

MIAMI COUNTY RECYCLING DISTRICT BOARD MEETING

MONDAY, MARCH 16, 2015 1:00 P.M.

GAR ROOM–MIAMI COUNTY COURTHOUSE

MINUTES

The Miami County Recycling District held a meeting of the Board of Directors on Monday, March 16, 2015 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, Indiana.

Attending:

Board Members: Don Morris–Chairman–Town of Converse, Joshua Francis–member–County Commissioner, Jerry Hamman–member–County Commissioner, Tom Gustin–member–Peru City Council.

Staff Attending: Samantha Ward–Executive Director, Carla Weaver–Assistant Director/Recording Secretary.

Others: Bobbie Dausch–Contractor for the District, Ron Dausch–Contractor for the District, Jeff Barnes–Contractor for the District, Scott Shepherd–Local Realtor.

Absent: Shirley Mull– Miami County Council Member, Larry West–member–County Commissioner, , Jim Walker–Mayor of Peru, Pat Roberts–Legal Counsel.

Call to Order: Chairman Don Morris called the meeting to order at 1:01 P.M.

Approval of Minutes:

- Board members reviewed the meeting minutes from the February 17, 2015 Board of Directors meeting. *Mr. Gustin motioned to approve the meeting minutes; Mr. Hamman seconded. Motion carried (4–0).*

Approval of Financial Report and Claims:

- Board members reviewed the financial statement and claim. *Mr. Gustin motioned to approve the financial report and claims received by email; Mr. Hamman seconded. Motion carried (4–0).*

Director's Report

- Ms. Ward told the board she hopes to begin printing bills tomorrow. She presented the board the envelopes and inserts that will be mailed with the bills. She noted the envelopes state in bold red lettering that the event schedule and yearly assessment are enclosed. This is the same wording that has been on the envelopes since 2008, and it clearly identifies the envelope contents. She also noted that this will be the 6th year for the assessment amount, with no increase in payment amount over this timespan.
- Ms. Ward informed the board that the office was going to attempt an appealing process for property owners who feel they should not have to pay the assessment. The office will be using the same form the assessor's office uses for tax appeals. She also presented uniform criteria for payment of the bill.

Lawyer's Report

- Mr. Roberts is absent. There is no lawyer's report.

Building Committee Report

- Mr. Morris reported to the board the Zoning Board tabled the request to rezone the property on Logansport Road the District wishes to purchase. The Zoning Board requested a more detailed drawing of the proposed changes to the property. Citizens who own property close to the land are concerned about how the facility will look and if there will be paper, trash, etc. blowing around the site.

Old Business

- There was no old business.

New Business

- Proposals were opened for the Beautification Day. Ms. Ward sent out four Requests for Proposals, and received one proposal from Wabash Valley Refuse/Republic. Republic's proposal cost was \$430.00 per container for the first container set at a site, with containers costing \$365.00 thereafter for setup, removal, and disposal. *Mr. Francis motioned to accept the proposal from Wabash Valley/Republic Services for Beautification Days; Mr. Gustin seconded. Motion carried (4-0).*
- Ms. Ward requested to place a load of gravel at the Denver Highway Garage recycling drop off site due to standing water around the container. *Mr. Francis motioned to allow Ms. Ward to make arrangements with the highway garage and the gravel company; Mr. Gustin seconded. Motion carried (4-0).*

Public Comment

- There was no public comment.

Next Board Meeting:

- **BOARD OF DIRECTORS– MONDAY, APRIL 20, 2015 at 1:00 P.M. GAR ROOM–
MIAMI COUNTY COURTHOUSE.**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman